

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

USDC Docket Number : 05-30020-MAP

UNITED STATES OF AMERICA,

v.


EDDIE SANTIAGO,

CLERK'S CERTIFICATE

I, Sarah A. Thornton, Clerk of the United States District Court for the District of Massachusetts, do hereby certify that the annexed documents numbered:

#S 1 - 59

and contained in 1 Volume(s) are the original or electronically filed pleadings and constitute the record on appeal in the above entitled case for the Notice of Appeal filed on 2/26/07.

In testimony whereof, I hereunto set my hand and affix the seal of this Court on . 

Sarah A Thornton, Clerk of Court

By: /s/ Mary Finn

Deputy Clerk

Receipt of the documents in the above entitled case is hereby acknowledged this date: _____.

Deputy Clerk, US Court of Appeals

Please complete the following information:

COURT OF APPEALS DOCKET NUMBER ASSIGNED: _____

**United States District Court
District of Massachusetts (Springfield)
CRIMINAL DOCKET FOR CASE #: 3:05-cr-30020-MAP-ALL**

Date Filed: 04/14/2005

Defendant

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https://ecf.mad.circ1.dcn/cgi-bin/DktRpt.pl?987195883464803-L_923_0-1

2/26/2007

Vbongiorni@choiceonemail.com
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Pending Counts

POSSESSION WITH INTENT TO
DISTRIBUTE COCAINE BASE, 21
U.S.C. 841(a)(1)
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

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











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










Date Filed	#	Docket Text
04/14/2005	31	NOTICE OF ATTORNEY APPEARANCE Thomas J. O'Connor, Jr appearing for USA. (Healy, Bethaney) (Entered: 04/15/2005)
04/14/2005	32	NOTICE OF ATTORNEY APPEARANCE Ariane D. Vuono appearing for USA. (Healy, Bethaney) (Entered: 04/15/2005)
04/14/2005	33	INDICTMENT as to Eddie Santiago (1) count(s) 1. (Healy, Bethaney) (Entered: 04/15/2005)
04/15/2005	34	MOTION to Seal Case as to Eddie Santiagoby USA. (Healy, Bethaney) (Entered: 04/18/2005)
04/15/2005	34	Magistrate Judge Kenneth P. Neiman. ELECTRONIC ORDER granting 4 Motion to Seal Case as to Eddie Santiago (1), ENTERED. (Healy, Bethaney) (Entered: 04/18/2005)
04/27/2005	35	Govt's MOTION to Unseal Case - Arrest Warrant and Indictment as to Eddie Santiagoby USA filed. (Finn, Mary) (Entered: 04/27/2005)
04/27/2005	35	Magistrate Judge Kenneth P. Neiman. ELECTRONIC ORDER granting 5 Motion to Unseal Case as to Eddie Santiago (1), ENTERED, cc:cl. (Healy, Bethaney) (Entered: 04/27/2005)
04/27/2005	36	MOTION for Detention as to Eddie Santiagoby USA. (Healy, Bethaney) (Entered: 04/28/2005)
04/27/2005	37	NOTICE OF ATTORNEY APPEARANCE: Mark G. Mastroianni appearing for Eddie Santiago (Healy, Bethaney) (Entered: 04/28/2005)
04/27/2005	37	Arrest of Eddie Santiago (Healy, Bethaney) (Entered: 04/28/2005)
04/27/2005	37	Electronic Clerk's Notes for proceedings held before Magistrate Judge Kenneth P. Neiman. Counsel (Attys O'Connor and Mastroianni) and Defendant appear for Initial Appearance, Detention Hearing, and Arraignment as to Eddie Santiago (1) Count 1 held on 4/27/2005. Deft advised of rights. Deft pleads not guilty to charges. Arguments re: detention. Court orders Defendant detained pending trial. Schedule established with order to issue. (Court Reporter FTR.) (Healy, Bethaney) (Entered: 04/28/2005)

04/27/2005	8	NOTICE re automatic disclosure as to Eddie Santiago (Healy, Bethaney) (Entered: 04/28/2005)
04/27/2005	9	Magistrate Judge Kenneth P. Neiman. ORDER OF DETENTION PENDING TRIAL as to Eddie Santiago. ENTERED, cc:cl. (Healy, Bethaney) (Entered: 04/28/2005)
04/28/2005	10	Magistrate Judge Kenneth P. Neiman. SCHEDULING ORDER as to Eddie Santiago ENTERED, cc:cl. Initial Status Conference set for 6/15/2005 at 2:00 PM in Courtroom 3 before Magistrate Judge Kenneth P. Neiman; joint memo due by 6/13/05. (Healy, Bethaney) (Entered: 04/28/2005)
04/29/2005		Judge Kenneth P. Neiman : Electronic ORDER entered granting 6 Motion for Detention as to Eddie Santiago (1) for the reasons stated in court. See also Document No. 9. (Neiman, Kenneth) (Entered: 04/29/2005)
05/20/2005	11	Govt's Letter (non-motion) regarding automatic discovery obligations as to Eddie Santiago filed. (Finn, Mary) (Entered: 05/20/2005)
06/13/2005	12	Parites JOINT MEMORANDUM of the parties re initial status conference by Eddie Santiago filed. (Finn, Mary) (Entered: 06/14/2005)
06/24/2005		NOTICE OF RESCHEDULING as to Eddie Santiago ISSUED, cc:cl. Status Conference rescheduled to 6/30/2005 at 3:30 PM in Courtroom 3 before Magistrate Judge Kenneth P. Neiman. (Healy, Bethaney) (Entered: 06/24/2005)
06/30/2005		Electronic Clerk's Notes for proceedings held before Magistrate Judge Kenneth P. Neiman. Counsel (Attys O'Connor and Mastroianni) appear for Status Conference as to Eddie Santiago held on 6/30/2005. Colloquy r: status of matter. Order to issue. (Court Reporter FTR.) (Healy, Bethaney) (Entered: 06/30/2005)
06/30/2005	13	Magistrate Judge Kenneth P. Neiman. SCHEDULING ORDER as to Eddie Santiago ENTERED, cc:cl. Interim Status Conference set for 8/3/2005 at 3:00 PM in Courtroom 3 before Magistrate Judge Kenneth P. Neiman; joint memo by 8/2/05. (Healy, Bethaney) (Entered: 06/30/2005)
06/30/2005	14	Magistrate Judge Kenneth P. Neiman. INITIAL STATUS REPORT as to Eddie Santiago, cc:cl. (Healy, Bethaney) (Entered: 06/30/2005)
07/26/2005		NOTICE OF RESCHEDULING as to Eddie Santiago, issued, CC:CL. Status Conference rescheduled to 8/8/2005 at 3:00 PM in Courtroom 3 before Magistrate Judge Kenneth P. Neiman. (Healy, Bethaney) (Entered: 07/26/2005)
08/03/2005	15	Joint MOTION for Leave to one day late as to Eddie Santiago by Eddie Santiago, and USA. (Attachments: # 1 Proposed Status Conference Report)(Lindsay, Maurice) (Entered: 08/03/2005)
08/05/2005		Magistrate Judge Kenneth P. Neiman. ELECTRONIC ORDER granting 15 Motion for Leave to File one day late as to Eddie Santiago (1).









		ENTERED, cc:cl. (Healy, Bethaney) (Entered: 08/05/2005)
08/05/2005	16	JOINT MEMORANDUM of the parties re initial status conference by Eddie Santiago (Healy, Bethaney) (Entered: 08/05/2005)
08/08/2005	17	Electronic Clerk's Notes for proceedings held before Magistrate Judge Kenneth P. Neiman. Counsel (Attys O'Connor and Mastroianni) appear for Interim Status Conference as to Eddie Santiago held on 8/8/2005. Final status report to issue. (Court Reporter FTR.) (Healy, Bethaney) (Entered: 08/10/2005)
08/09/2005	17	Magistrate Judge Kenneth P. Neiman. FINAL STATUS REPORT as to Eddie Santiago ENTERED, cc:cl. Initial Pretrial Conference set for 9/22/2005 at 2:00 PM in Courtroom 1 before Judge Michael A Ponsor. (Healy, Bethaney) (Entered: 08/10/2005)
08/09/2005	18	Magistrate Judge Kenneth P. Neiman. ORDER ON EXCLUDABLE DELAY as to Eddie Santiago ENTERED, cc:cl. Time excluded from April 27, 2005 until May 11, 2005. Time excluded from June 15, 2005 until August 8, 2005. (Healy, Bethaney) (Entered: 08/10/2005)
08/17/2005	19	INFORMATION TO ESTABLISH PRIOR CONVICTION as to Eddie Santiago by U.S.A. filed. (Attachments: # 1)(Finn, Mary) (Entered: 08/17/2005)
09/01/2005	20	Def't's MOTION to Withdraw as Attorney by Mark G. Mastroianni. as to Eddie Santiago filed.(Finn, Mary) (Entered: 09/01/2005)
09/01/2005	21	Def't's SEALED AFFIDAVIT of Mark G. Mastroianni by Eddie Santiago in support of his 20 MOTION to Withdraw as Attorney by Mark G. Mastroianni FILED UNDER SEAL. (Finn, Mary) (Entered: 09/01/2005)
09/01/2005	22	Def's MOTION to Seal [21] Affidavit of Mark G. Mastroianni in support of his 20 motion to withdraw as counsel as to Eddie Santiago filed. (Finn, Mary) (Entered: 09/01/2005)
09/02/2005	23	Judge Michael A Ponsor : Electronic ORDER entered denying 20 Motion to Withdraw as Attorney. as to Eddie Santiago (1); granting 22 Motion to Seal as to Eddie Santiago (1) "Denied without prejudice pending retention of new counsel privately, or application for appointment of counsel based on indigency. Defendant should not be without counsel" (French, Elizabeth) (Entered: 09/02/2005)
10/06/2005	24	REMARK: Phone call w/Myriam Conrad, Public Defenders Office; She will appoint public defender to represent to Eddie Santiago: Clerk to be notified of appointment and contact will be made w/Attorney Mastroianni for update of case by attorney appointed; Status conference set for October 13, 2005, at 2:00 p.m. Public Defenders office notified and agreed to date for status; (French, Elizabeth) (Entered: 10/06/2005)
10/06/2005	25	EMAIL FROM M. CONRAD indicating Timothy Watkins appointed to case as to Eddie Santiago;. Attorney update in case as to Eddie Santiago. Attorney Timothy G. Watkins for Eddie Santiago added. Attorney Mark G. Mastroianni terminated. (French, Elizabeth) (Entered: 10/06/2005)

10/06/2005	 23	Govt's MOTION for an Order of Excludable Delay for the time period from 8/03/2005 to 9/22/2005 as to Eddie Santiago by USA filed. (Finn, Mary) (Entered: 10/07/2005)
10/07/2005		Judge Michael A Ponsor : Electronic ORDER entered granting 23 Motion to Exclude as to Eddie Santiago (1) "The interests of justice in these circumstances outweigh the usual interest in a speedy trial. (French, Elizabeth) (Entered: 10/07/2005)
10/07/2005		Set/Reset Deadlines/Hearings as to Eddie Santiago: Status Conference w/newly appointed counsel set for 10/13/2005 02:00 PM in Courtroom 1 before Judge Michael A Ponsor. (French, Elizabeth) (Entered: 10/07/2005)
10/13/2005		Electronic Clerk's Notes for proceedings held before Judge Michael A Ponsor : Status Conference as to Eddie Santiago held on 10/13/2005 Status Conference set for 11/22/2005 02:00 PM in Courtroom 1 before Judge Michael A Ponsor. (Court Reporter Alice Moran.) (Stuckenbruck, John) (Entered: 10/13/2005)
10/13/2005	 24	Govt's Assented to MOTION for an Order of Excludable Delay for the time period from 10/13/2005 to 11/22/2005 to as to Eddie Santiago by USA filed. (Finn, Mary) Additional attachment(s) added on 10/14/2005 (Finn, Mary). (Entered: 10/14/2005)
10/14/2005		Judge Michael A Ponsor : ELECTRONIC ENDORSED ORDER entered granting the Govt's 24 Motion for an Order of Exclude Delay for the time period 10/13/2005 to 11/22/2005 as to Eddie Santiago (1): cc/cl. (Finn, Mary) (Entered: 10/14/2005)
10/14/2005	 25	Judge Michael A Ponsor : ORDER entered. ORDER ON EXCLUDABLE DELAY as to Eddie Santiago Time excluded from 10/13/2005 until 11/22/2005; cc/cl. (Finn, Mary) (Entered: 10/14/2005)
11/22/2005		Electronic Clerk's Notes for proceedings held before Judge Michael A Ponsor : Status Conference as to Eddie Santiago held on 11/22/2005 Status Conference set for 12/16/2005 02:30 PM in Courtroom 1 before Judge Michael A Ponsor. (Court Reporter Sarah Mubarek.) (French, Elizabeth) (Entered: 11/22/2005)
11/22/2005	 26	MOTION for Excludable Delay from 11/22/05 to 12/16/05 as to Eddie Santiago by USA. (Stuckenbruck, John) (Entered: 11/22/2005)
11/23/2005		Judge Michael A Ponsor : Endorsed ORDER entered granting 26 Motion to Exclude Time in the interests of justice from 11/22/05 to 12/16/05 as to Eddie Santiago (1) (Stuckenbruck, John) (Entered: 11/23/2005)
12/15/2005	 27	Assented to MOTION to Continue <i>Status Conference</i> as to Eddie Santiago. (Watkins, Timothy) (Entered: 12/15/2005)
12/16/2005		Judge Michael A Ponsor : Electronic ORDER entered granting 27 Motion to Continue as to Eddie Santiago (1) Status Conference reset for 12/21/2005 11:00 AM in Courtroom 1 before Judge Michael A Ponsor. (French, Elizabeth) (Entered: 12/16/2005)












12/21/2005	28	Govt's MOTION for Excludable Delay from 12/21/05 to 1/5/06 as to Eddie Santiago by USA. (Lindsay, Maurice) (Entered: 12/21/2005)
12/21/2005		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Status Conference as to Eddie Santiago held on 12/21/2005 - Defendant present - re: issue of counsel; Attorney Bongiorno contacted and will report to the court as to whether he is willing to be appointed in this case; Status conference set for 1/5/06 at 3:00 p.m. (Def. to be present) (Court Reporter Sara Mubarek.) (French, Elizabeth) (Entered: 12/22/2005)
12/21/2005		Attorney Bongiorno reports to court, willing to be apointed as to Eddie Santiago: Attorney Watkins to be contacted as to status of counsel (French, Elizabeth) (Entered: 12/22/2005)
12/21/2005		Attorney update in case as to Eddie Santiago. Attorney Vincent A. Bongiorno for Eddie Santiago added. Attorney Timothy G. Watkins terminated. (French, Elizabeth) (Entered: 12/22/2005)
12/22/2005		Set/Reset Deadlines/Hearings as to Eddie Santiago: Status Conference set for 1/5/2006 03:00 PM in Courtroom 1 before Judge Michael A Ponsor. (Defendant shall be present) (French, Elizabeth) (Entered: 12/22/2005)
12/22/2005		Judge Michael A Ponsor : Electronic ORDER entered granting 28 Motion to Exclude as to Eddie Santiago (1) "In this circumstance, the interests of justice outweigh the usual interest in a speedy trial" (French, Elizabeth) (Entered: 12/22/2005)
01/05/2006		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Status Conference w/new counsel as to Eddie Santiago held on 1/5/2006 Further status set for 2/8/06 at 3:30 p.m. (Court Reporter Alice Moran.) (French, Elizabeth) (Entered: 01/06/2006)
01/05/2006		Set/Reset Deadlines/Hearings as to Eddie Santiago: Further Status Conference set for 2/8/2006 03:30 PM in Courtroom 1 before Judge Michael A Ponsor. (French, Elizabeth) (Entered: 01/06/2006)
01/06/2006	29	MOTION for Speedy Trial <i>Act Excludable Delay</i> as to Eddie Santiago by USA. (O'Connor, Thomas) (Entered: 01/06/2006)
01/17/2006		Judge Michael A Ponsor : Electronic ORDER entered granting 29 Motion for Speedy Trial as to Eddie Santiago (1) "In this circumstance the interests of justice outweigh the usual interest in a speedy trial" (French, Elizabeth) (Entered: 01/18/2006)
02/08/2006	30	MOTION for Speedy Trial <i>Act Exclusion</i> as to Eddie Santiago by USA. (O'Connor, Thomas) (Entered: 02/08/2006)
02/08/2006		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Status Conference as to Eddie Santiago held on 2/8/2006 - Further status conference set for 3/8/06: Government to file appropriate motion for excludable delay (Court Reporter Alice Moran.) (French, Elizabeth) (Entered: 02/09/2006)

03/09/2006		Case as to Eddie Santiago no longer referred to Magistrate Judge Kenneth P. Neiman. (Healy, Bethaney) (Entered: 03/09/2006)
03/28/2006		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Status Conference as to Eddie Santiago held on 3/28/2006 - Counsel reports trial date needed; Trial set for 7/3/06 at 9:00 a.m. (Court Reporter Alice Moran.) (French, Elizabeth) (Entered: 03/28/2006)
03/28/2006		Set/Reset Deadlines/Hearings as to Eddie Santiago: Jury Trial set for 7/3/2006 09:00 AM in Courtroom 1 before Judge Michael A Ponsor. (French, Elizabeth) (Entered: 03/28/2006)
03/28/2006	 31	Seventh MOTION for Speedy Trial <i>Act Excludable Delay</i> as to Eddie Santiagoby USA. (O'Connor, Thomas) (Entered: 03/28/2006)
04/17/2006		Judge Michael A Ponsor : Endorsed ORDER entered granting 31 Motion for Exclusion of Time from 3/8/06 - 7/3/06 Under Speedy Trial Act as to Eddie Santiago (1) (Stuckenbruck, John) (Entered: 04/17/2006)
04/18/2006	 32	Judge Michael A Ponsor : Electronic ORDER ON EXCLUDABLE DELAY as to Eddie Santiago. Time excluded from 3/8/06 until 7/3/06. (Stuckenbruck, John) (Entered: 04/18/2006)
05/31/2006		ELECTRONIC NOTICE OF RESCHEDULING as to Eddie Santiago Jury Trial RESET from 7/3/06 TO 7/5/2006 09:00 AM in Courtroom 1 before Judge Michael A Ponsor. (French, Elizabeth) (Entered: 05/31/2006)
06/13/2006		ELECTRONIC NOTICE OF HEARING as to Eddie Santiago Status Conference set for 6/22/2006 02:30 PM in Courtroom 1 before Judge Michael A Ponsor. (French, Elizabeth) (Entered: 06/13/2006)
06/21/2006		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Status Conference as to Eddie Santiago held on 6/21/2006 re: 7/5/06 trial date. Atty. Bongiorno may need to seek a continuance due to trial in USA v. Michael Crooker which precedes Santiago trial. Court discusses other potential trial dates with counsel. (Court Reporter Alice Moran.) (Stuckenbruck, John) (Entered: 06/22/2006)
06/22/2006	 33	STIPULATION re Drug Analysis by USA as to Eddie Santiago (Welch, William) (Entered: 06/22/2006)
07/05/2006		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Status Conference as to Eddie Santiago held on 7/5/2006 - Further status conference set for 7/10/06 at 4:00 p.m.; Trial tentatively rescheduled to 7/12/06 at 9:00 a.m. (Court Reporter Alice Moran.) (French, Elizabeth) (Entered: 07/05/2006)
07/05/2006	 34	MOTION for Excludable Delay from 7/3/06 to 7/12/06 as to Eddie Santiagoby USA. (Welch, William) (Entered: 07/05/2006)
07/06/2006	 35	NOTICE OF ATTORNEY APPEARANCE William M. Welch, II appearing for USA. (Welch, William) (Entered: 07/06/2006)
		

07/10/2006		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Status Conference as to Eddie Santiago held on 7/10/2006 Tentative trial date of 7/17/06 for jury selection only; evidence to commence on 7/24/06 (Court Reporter Alice Moran.) (French, Elizabeth) (Entered: 07/10/2006)
07/10/2006	3	CONFIRMED TRIAL DATE as to Eddie Santiago: After further consultation w/counsel, jury selection only will go forward at 9:00 a.m. on 7/17/06; Evidence shall begin on 7/24/06 at 9:00 a.m. (French, Elizabeth) (Entered: 07/11/2006)
07/11/2006	36	Proposed Protective Order as to Eddie Santiago. (Bongiorni, Vincent) Additional attachment(s) added on 7/11/2006 (Finn, Mary). Modified on 7/31/2006 to change text from motion to proposed order. (Stuckenbruck, John). (Entered: 07/11/2006)
07/14/2006	37	Proposed Voir Dire by USA as to Eddie Santiago (Welch, William) (Entered: 07/14/2006)
07/17/2006	3	Judge Michael A Ponsor : endorsed ORDERS entered granting 30 Motion for Speedy Trial from 2/8/06 to 3/8/06 in the interests of justice to permit counsel to prepare adequately as to Eddie Santiago (1); granting 34 Motion to Exclude from 7/3/06 to 7/12/06 in the interests of justice given counsel's trial schedule before this court as to Eddie Santiago (1); granting 36 Motion for Protective Order as to Eddie Santiago (1) (Stuckenbruck, John) Modified on 7/18/2006 to add text of endorsements. (Stuckenbruck, John). Modified on 7/18/2006 (Stuckenbruck, John). (Entered: 07/17/2006)
07/17/2006	3	ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Voir Dire begun on 7/17/2006 Eddie Santiago (1) on Count 1. Jury of Twelve and Two impaneled and not sworn. Trial continued to 7/24/06 @ 9:00 for opening statements and evidence. (Court Reporter Sarah Mubarek.) (Stuckenbruck, John) (Entered: 07/17/2006)
07/17/2006	40	EXHIBIT LIST by USA as to Eddie Santiago (Stuckenbruck, John) (Entered: 07/24/2006)
07/17/2006	41	WITNESS LIST by USA as to Eddie Santiago (Stuckenbruck, John) (Entered: 07/24/2006)
07/17/2006	43	Judge Michael A Ponsor : PROTECTIVE ORDER entered. as to Eddie Santiago re: 36 pProposed Protective Order filed by Atty. Bongiorni. (Stuckenbruck, John) (Entered: 07/31/2006)
07/18/2006	3	Notice of correction to docket made by Court staff. Correction: text of court's endorsements added re: motions to exclude time and to toll speedy trial clock, docs. 30 and 34 as to Eddie Santiago (Stuckenbruck, John) (Entered: 07/18/2006)
07/19/2006	38	Sealed MOTION to Seal Dft's [39] Ex-Parte Request as to Eddie Santiago. (Lindsay, Maurice) (Entered: 07/19/2006)
07/19/2006	39	Dft's SEALED EX-PARTE MOTION as to Eddie Santiago. (Lindsay,

		Maurice) (Entered: 07/19/2006)
07/19/2006		Judge Michael A Ponsor : Electronic ORDER entered granting [38] Motion to Seal as to Eddie Santiago (1); granting [39] Sealed Motion as to Eddie Santiago (1) (Stuckenbruck, John) (Entered: 07/19/2006)
07/24/2006		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Jury Trial as to Eddie Santiago held on 7/24/2006. Jury sworn. Opening statements of counsel. Govt't evidence begins. Court recesses @ 1:00 pm until 9:00 AM, 7/25/06. (Court Reporter Alice Moran.) (Stuckenbruck, John) (Entered: 07/25/2006)
07/25/2006	 42	Memorandum regarding Entrapment Instruction as to Eddie Santiago (Welch, William) (Entered: 07/25/2006)
07/25/2006		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Jury Trial as to Eddie Santiago held on 7/25/2006. Court discusses issues re: juror #6 w/juror and counsel. Juror #6 excused and replaced by juror #13.Govt's evidence continues. Govt rests. Deft. orally moves for judgment of acquittal. Motion denied. Jury released @ 12:15 PM until 9:00 AM, 7/26/06. Court discusses issues regarding potential deft. witness, Jason Dixon. Court questions witness and informs deft. that court will appoint counsel. Witness to return on 7/26. Atty. Terry Nagel appointed for witness. (Court Reporter Alice Moran.) (Stuckenbruck, John) Modified on 7/26/2006 to add additional text(Stuckenbruck, John). (Entered: 07/26/2006)
07/26/2006		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Jury Trial as to Eddie Santiago held on 7/26/2006.Conference w/ counsel re: defendant's potential witnesses, Jason Dixon and Chris Ortega. Voir dire of witnesses out of jury presence. Court orders that witnesses will not testify after hearing arguments of counsel. Deft. rests. Deft. moves for judgment of acquittal, denied. Govt's rebuttal evidence. Govt rests. Deft. renews motion, denied. Charging conference held. Closing arguments of counsel. Jury released for lunch. Court's instructions on the law. Jury begins deliberations at 1:50 PM. Jury delivers question to court at 3:20 PM. Court confers with counsel and then answers jury question in open court. Jury resumes deliberations and is released at 5:05 PM until 9:00 AM 7/27/06. (Court Reporter Alice Moran.) (Stuckenbruck, John) (Entered: 08/01/2006)
07/27/2006		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Jury Trial as to Eddie Santiago held on 7/27/2006. Jury resumes deliberations at 9:20 AM. Jury returns verdict at 11:00 AM. Guilty on Count 1. Jury discharged. Sentencing set for 11/1/06 @ 2:00 PM. (Court Reporter Alice Moran.) (Stuckenbruck, John) (Entered: 08/01/2006)
07/27/2006	 44	JURY VERDICT as to Eddie Santiago (1) Guilty on Count 1. (Stuckenbruck, John) (Entered: 08/01/2006)
07/27/2006	 45	Judge Michael A Ponsor : ORDER entered Prohibiting Post Verdict Contact w/Jurors as to Eddie Santiago (Stuckenbruck, John) (Entered: 08/01/2006)

08/01/2006	<u>46</u>	Judge Michael A Ponsor : Electronic ORDER entered. PROCEDURAL ORDER re sentencing hearing as to Eddie Santiago Sentencing set for 11/1/2006 02:00 PM in Courtroom 1 before Judge Michael A Ponsor. (Stuckenbruck, John) (Entered: 08/01/2006)
09/13/2006	<u>47</u>	NOTICE OF ATTORNEY APPEARANCE Todd E. Newhouse appearing for USA filed. (Finn, Mary) (Entered: 09/14/2006)
09/26/2006	<u>48</u>	ELECTRONIC NOTICE OF RESCHEDULING as to Eddie Santiago Sentencing RESET for 11/20/2006 03:00 PM in Courtroom 1 before Judge Michael A Ponsor. (French, Elizabeth) (Entered: 09/26/2006)
10/13/2006	<u>48</u>	Memorandum from Probation as to Eddie Santiago: requesting that disposition be continued for four weeks - APPROVED BY COURT PONSOR. USDJ (French, Elizabeth) (Entered: 10/13/2006)
10/13/2006	<u>48</u>	ELECTRONIC NOTICE OF RESCHEDULING as to Eddie Santiago Sentencing RESET for 1/3/2007 02:00 PM in Courtroom 1 before Judge Michael A Ponsor. (French, Elizabeth) (Entered: 10/13/2006)
10/17/2006	<u>49</u>	MOTION to Continue <i>Sentencing date</i> as to Eddie Santiago. (Bongiorni, Vincent) (Entered: 10/17/2006)
10/18/2006	<u>49</u>	Judge Michael A Ponsor : Electronic ORDER entered denying <u>49</u> Motion to Continue sentencing as to Eddie Santiago 1). The sentencing was recently continued at the request of probation to 1/3/07. The defense, therefore, effectively received the eight week postponement. (Stuckenbruck, John) (Entered: 10/18/2006)
10/31/2006	<u>50</u>	MOTION to Strike <i>Government's Information</i> as to Eddie Santiago. (Bongiorni, Vincent) (Entered: 10/31/2006)
12/07/2006	<u>50</u>	ELECTRONIC NOTICE OF HEARING as to Eddie Santiago Status Conference set for 12/15/2006 02:00 PM in Courtroom 1 before Judge Michael A Ponsor RE: Dkt number 50 Defendant's response to Government's information(French, Elizabeth) (Entered: 12/07/2006)
12/15/2006	<u>51</u>	MOTION to Continue <i>Sentencing Hearing</i> as to Eddie Santiago. (Bongiorni, Vincent) (Entered: 12/15/2006)
12/15/2006	<u>51</u>	ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Status Conference as to Eddie Santiago held on 12/15/2006 - Sentencing hearing set for 1/3/07 is vacated; Evidentiary Hearing on Motion to Strike government information shall go forward on 1/3/07 at 2:00 p.m. (Court Reporter Alice Moran.) (French, Elizabeth) (Entered: 12/18/2006)
12/18/2006	<u>52</u>	EX-PARTE MOTION as to Eddie Santiago. (Lindsay, Maurice) (Entered: 12/18/2006)
12/18/2006	<u>53</u>	MOTION to Seal <u>52</u> Ex-Parte Motion as to Eddie Santiago. (Lindsay, Maurice) (Entered: 12/18/2006)
12/18/2006	<u>54</u>	Judge Michael A Ponsor : ORDER entered. SCHEDULING ORDER as

		to Eddie Santiago (SEE ORDER FOR DETAILS) (French, Elizabeth) (Entered: 12/18/2006)
12/19/2006		*SEALED* Judge Michael A Ponsor : ENDORSED ORDER entered granting the Def't's 52 Sealed Motion as to Eddie Santiago (1), to a maximum of \$5,000.00; cc/cl. (Finn, Mary) (Entered: 12/19/2006)
12/19/2006		Judge Michael A Ponsor : ENDORSED ORDER entered granting the Def't's 53 Motion to Seal document 52 as to Eddie Santiago (1); cc/cl. (Finn, Mary) (Entered: 12/19/2006)
12/19/2006		Judge Michael A Ponsor : endorsedORDER entered granting 51 Motion to Continue sentencing as to Eddie Santiago (1) - "Allowed, the current date will be used for ahearing on issues related to 21 USC 851. So Ordered" (French, Elizabeth) (Entered: 12/19/2006)
12/22/2006	 55	*SEALED* Def't's MOTION for Writ of Habeas Corpus ad testificandum for appearance of Julio DeJesus for the 1/03/2007 sentencing hearingas to Eddie Santiago filed. (Finn, Mary) Modified on 12/26/2006 to seal entry. (Stuckenbruck, John). (Entered: 12/22/2006)
12/26/2006		Judge Michael A Ponsor : Electronic ORDER entered granting 55 Motion for Writ of Habeas Corpus ad testificandum as to Eddie Santiago (1) (Stuckenbruck, John) (Entered: 12/26/2006)
12/27/2006	 56	Writ of Habeas Corpus ad Testificandum Issued as to Julio Dejesus for 1/7/07 in case as to Eddie Santiago (French, Elizabeth) (Entered: 12/27/2006)
01/03/2007		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Evidentiary Hearing as to Eddie Santiago held on 1/3/2007. Gov't's evidence. Def't's evidence begins. Hearing to continue on 1/4/07 @ 11:00 AM. (Court Reporter Sarah Mubarek.) (Stuckenbruck, John) (Entered: 01/04/2007)
01/04/2007		Attorney update in case as to Eddie Santiago. (Stuckenbruck, John) (Entered: 01/04/2007)
01/04/2007		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor : Continuation ofEvidentiary Hearing as to Eddie Santiago held on 1/4/2007 - Witness: Eddie Santiago; Hearing concludes; matter taken under advisement (Court Reporter Alice Moran.) (French, Elizabeth) (Entered: 01/05/2007)
02/08/2007	 57	Judge Michael A Ponsor : MEMORANDUM AND ORDER entered granting 50 Motion to Strike Government's information as to Eddie Santiago (1) - Government is hereby ordered to file a status report by 2/23/07 informing the Court whether it will exercise its right to take an immediate appeal of this ruling pursuant to 21 USC 851(d)(2). If the government does not wish to proceed with an appeal at this time, the clerk will set the matter for sentencing. SEE MEMO AND ORDER FOR COMPLETE DETAILS (French, Elizabeth) (Entered: 02/08/2007)
02/23/2007	 58	NOTICE OF APPEAL by USA as to Eddie Santiago NOTICE TO

		COUNSEL: A Transcript Report/Order Form, which can be downloaded from the First Circuit Court of Appeals web site at http://www.ca1.uscourts.gov/clerk/transcript.htm MUST be completed and submitted to the Court of Appeals. Appeal Record due by 3/15/2007. (Newhouse, Todd) (Entered: 02/23/2007)
02/23/2007	359	STATUS REPORT by USA as to Eddie Santiago (Newhouse, Todd) (Entered: 02/23/2007)